Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: NEW CHARITY BAPTIST CHURCH, INC.

Company ID: 0622902 State of origin: Kentucky

Formation date: 10/4/2005 12:00:00 AM Date filed: 2/25/2011 7:12:43 PM

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Principal Office

452 HIGHWAY 1546 MONTICELLO, KY 42633

Registered Agent Name/Address

DON BURTON 452 HIGHWAY 1546 MONTICELLO, KY 42633

Current Officers

President	KOGER RAMSEY	ROUTE 4 BOX 190, MONTICELLO, KY 42633
Secretary	COLLEEN RAMSEY	ROUTE 4 BOX 190, MONTICELLO, KY 42633
Treasurer	NORMA J. BACK	ROUTE 4 BOX 190, MONTICELLO, KY 42633
Vice President	CALVIN KENNETT	ROUTE 4 BOX 190, MONTICELLO, KY 42633

Directors

Director	TERRY MASSENGALE	452 HIGHWAY 1546, MONTICELLO,KY 42633
Director	DON BURTON	452 HIGHWAY 1546, MONTICELLO, KY 42633
Director	CALVIN KENNETT	452 HIGHWAY 1546, MONTICELLO, KY 42633
Director	GARY COOPER	452 HIGHWAY 1546, MONTICELLO, KY 42633
Director	RANDALL MORROW	452 HIGHWAY 1546, MONTICELLO,KY 42633
Director	KELLY RAMSEY	452 HIGHWAY 1546, MONTICELLO, KY 42633
Director	MARVIN HICKS	452 HIGHWAY 1546, MONTICELLO, KY 42633
Director	DON MCCUTCHEN	452 HIGHWAY 1546, MONTICELLO, KY 42633
Director	DAVID PIERCY	452 HIGHWAY 1546, MONTICELLO, KY 42633

Signatures

Signature COLLEEN RAMSEY SECRETARY